
A Regular Meeting of the Board of Education, Seaford Union Free School District, was held on Thursday, February 5, 2009, in the All Purpose Room of the Harbor Elementary School, 3500 Bayview Street, Seaford, New York.

PRESENT: Michael D. Sapricono – President (arrived at 8:05 p.m.)
Richard G. DiBlasio – Vice President
John DelGiudice – Trustee
Brian W. Fagan – Trustee
Linda Hurley – Trustee

ALSO PRESENT:

Thomas J. Markle – Superintendent
Brian L. Conboy - Assistant Superintendent for Curriculum and Personnel
Kenney W. Aldrich - Assistant Superintendent for Business
Christopher Venator, Esq. – Attorney

The meeting was called to order at 7:38 p.m. As the first order of business, Board Vice President Richard DiBlasio led the audience in the Pledge of Allegiance.

OPEN MEETING

Mr. DiBlasio welcomed everyone and advised that Board President Michael Sapricono would be arriving later this evening.

OPENING REMARKS

None

**PRESENTATIONS
RECOGNITIONS**

Motion by Ms. Hurley, second by Mr. DelGiudice, to approve the Board of Education Minutes of the Regular Meeting of January 8, 2009 and the Workshop Meetings of January 15 and 22, 2009.

MINUTES

No Discussion
All Ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to acknowledge acceptance for audit of the Treasurer's Report for the month ended December 31, 2008.

TREASURER'S REPORT

No Discussion
All Ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to acknowledge acceptance for audit of the Revenue Report, General Fund, Special Aid Fund, School Lunch Report, Capital Fund and Debt Services for the month ended December 31, 2008.

**GENERAL FUND REVENUE
REPORT**

Mr. DiBlasio commented on the revenues, particularly BOCES rent for the Seaford Avenue Building.

All Ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to acknowledge acceptance for audit of the Extracurricular Activity Fund Report for the month ended December 31, 2008.

**EXTRACURRICULAR FUND
ACTIVITY REPORT**

No Discussion
All Ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. Fagan, to acknowledge acceptance for audit of the Appropriation Transfer Report for the month ended December 31, 2008.

**APPROPRIATION
TRANSFER REPORT**

No Discussion
All Ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to acknowledge acceptance for audit of the Expenditure Report, General Fund, Special Aid Fund, School Lunch Report, Capital Fund, and Debt Services for the month ended December 31, 2008.

EXPENDITURE REPORT

No Discussion
All Ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to acknowledge acceptance for audit of the Budget Transfers, as indicated in the Board's documentation.

BUDGET TRANSFERS

No Discussion
All Ayes
Motion carried.

None

**PUBLIC COMMENTS ON
AGENDA ITEMS**

None

OLD BUSINESS

None

BOARD REPORTS

Topics covered in Mr. Markle's Administrative Report dated January 30, 2009 included:

ADMINISTRATIVE REPORT

- Attendance at presentations about the State Budget
- Political makeup of state government
- Groups evaluating Governor's proposal
- Short term budget fixes - 1.6 billion deficit
- Upstate BOCES State Aid planning – impact
- Nassau/Suffolk School Boards Association Presentation
- State Aid Planning - November state aid run used for information for districts – reduction of aid
- Foundation Aid
- Governor's proposed cuts
- Meetings with Senator Fuschillo and Assemblyman McDonough
- Presentation with Suffolk County School Boards – Impact on Long Island schools compared to Upstate schools
- Shift in costs a concern – preschool special education and transportation
- First Run Draft 2009/2010 School District Budget

ADMINISTRATIVE REPORT (cont'd)

- Budget Advisory Committee – suggestions and ideas
 - Costs for apparatus and supplies
 - Replacement of older computers
- Aid for computer hardware
- Revenues
- Reserves – Workman’s Compensation, Compensated Absences and Employees Retirement System
- Undesignated Reserve
- Federal Stimulus Package
- Drafts A and B of the proposed calendar for the 2009/2010 school year

Board President Michael D. Sapricono arrived.

BOARD PRESIDENT ARRIVES

A brief discussion took place concerning the drafts.

- Fund Balances
- Revenue Shortfalls
- Energy Performance Contract analysis proposals
 - Johnson Controls to meet with the Board at an upcoming Workshop Meeting
- Checks and Balances – Revenues
- Information from Claims Auditor
- Fundraising
- Building Use
- Receipt of a request for Kick line for the 2009/2010 school year
- Capital Project Status
 - Building permits received for field renovations and high school addition
 - Owner/Architect/Construction Manager Meeting today
 - Triton Monthly Summary
 - Phase 5 – parking lots, PA Systems, stage rigging, minor asbestos abatements, technology, network enhancements, cameras
 - Photo/sketches of architects design of high school addition
 - Energy Performance projects
- SEPTA Mailing issue
- Summer camps
- Field use, games and practices during construction
- Letters to legislators
- Long Island rally

Mr. DiBlasio spoke briefly about the Administrative Report and state aid, reductions and Wicks Law.

Motion by Ms. Hurley, second by Mr. Fagan, to approve the Personnel Action Report:

PERSONNEL ACTION REPORT

A. Instructional:

- | | |
|--------------------------|------------------------|
| P-1: POSITION ABOLITION: | No Recommended Actions |
| P-2: POSITION CREATION: | No Recommended Actions |
| P-3: RESIGNATIONS: | No Recommended Actions |
| P-4: LEAVES: | No Recommended Actions |

PERSONNEL (cont'd)

P-5: TERMINATIONS: No Recommended Actions

P-6: TENURE APPOINTMENTS: No Recommended Actions

P-7: APPOINTMENTS:

A) Instructional:

1. KAITLIN BIELO

Position:	Mathematics Teacher
Type of Appointment:	Regular Substitute
Assignment:	Seaford High School
Certification:	Initial – Mathematics 7-12
Effective Date:	January 29, 2009
Expiration Date:	June 30, 2009
Tenure Eligibility:	N/A
Tenure Area:	N/A
Salary:	BA Step 1 = \$49,594
Reason:	To replace Jessica Delguercio

P-8: OTHER:

- a) Recommend the Board of Education approve Kaitlin Bielo's resignation as Permanent Substitute for the high school as of January 29, 2009 as approved at the October 16, 2008 Board of Education Meeting.
- b) Recommend the Board of Education amend the end date of Karen Milano's unpaid child care leave from February 1, 2009 to February 20, 2009 as approved at the June 5, 2008 Board of Education Meeting.
- c) Recommend the Board of Education amend the end date of Laurie Moore's leave replacement for Karen Milano from February 1, 2009 to February 27, 2009 as approved at the July 3, 2008 Board of Education Meeting.
- d) Recommend the Board of Education approve the following teachers for the Middle School Math Academy. There will be ten (10) hours of instruction for each teacher. The hourly stipend is \$62.91.

Louise Valentino	Lisa Jones
Marion Ludwig	Thomas Hansen
Barbara Richko	Barbara Vollano
Brian Horner	

B. Non-Instructional:

P-1: POSITION ABOLITION: No Recommended Actions

P-2: POSITION CREATION: No Recommended Actions

P-3: RESIGNATIONS: No Recommended Actions

P-4: LEAVES: No Recommended Actions

P-5: TERMINATIONS: No Recommended Actions

P-6: TENURE APPOINTMENTS: N/A

PERSONNEL (cont'd)

P-7: APPOINTMENTS:

1. APRIL FERRARA
Position: Teacher Aide
Civil Service Title: Teacher Aide – Part-time
Type of Appointment: Part-time
Location: Seaford High School
Salary: \$10.72 per hour
Code: 2250-166-00-0000
Reason: Replacement (Lisa Guarascio)
Effective Date: Upon approval of her application by the Nassau County Civil Service Commission and fingerprint clearance

2. JOSEPH VAVRICA
Position: Substitute Cleaner
Civil Service Title: Cleaner – Substitute – Part-time
Type of Appointment: Part-time
Location: District – where needed
Salary: \$15.67 per hour
Code: 1620-171-00-0000
Reason: Substitutes needed
Effective Date: Upon approval of his application by the Nassau County Civil Service Commission and fingerprint clearance

P-8: OTHER:

1. Recommend changing Sharon Harding's status as a Stenographic Secretary from probationary to permanent effective January 22, 2009.
No Discussion
All Ayes
Motion carried.

None

CONTRACTS

Motion by Ms. Hurley, second by Mr. Fagan, to accept the determinations of the Special Education Committee Meetings of: November 19, 2008, December 17, 2008, January 12, 2009 (amendment without meeting) and January 21, 2009.

**CPSE/CSE
DETERMINATIONS**

No Discussion
All Ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. DeGiudice, to accept the donation of 12 hockey sticks and 2 Hockey Goals from the New York Islanders to the Manor School physical education department, as indicated in the Board's documentation.

DONATIONS

It was stated that this was not the first donation by the Islanders – they had previously donated to the Harbor School.

All Ayes
Motion carried.

None

FIELD TRIPS

Motion by Ms. Hurley, second by Mr. DeGiudice, to approve the first reading of Policy #1900 – Parental Involvement.

**FIRST READING – POLICY
NO. 1900**

No Discussion
All Ayes
Motion carried.

Motion by Ms. Hurley, second by Mr. Sapraticone, to untable Agenda Item No. 10.F.2. tabled at the January 5, 2009 Regular Meeting (discussion of Policy 2160 - School District Officer and Employee Code of Ethics; Policy 9120.1 – Conflict of Interest; and Policy 6690 – Audit Committee).

All Ayes
Motion carried.

**UNTABLE AGENDA ITEM
10.F.2**

Mr. Markle read the proposed policy incorporating the change which the Board asked for and legal counsel prepared. Areas covered in the discussion on this policy included: language of the policy, meaning of the policy, who it applies to, dollar amount of acceptable level, what it affects and covers, proposed additional language to include spouse, family members and/or household member and formation of an ethics committee. It was decided that the language would be clarified and the revised policy would be submitted to the Board for a first reading at the next board meeting.

DISCUSSION

Motion by Ms. Hurley, second by Mr. Fagan, to table discussion of Policy 9120.1 – Conflict of Interest and Policy 6690 – Audit Committee.

All Ayes
Motion carried.

TABLE AGENDA ITEM 10.F.2

Motion by Ms. Hurley, second by Mr. DelGiudice, to declare twenty-three pieces of audio visual aids equipment located at the middle school as "obsolete and of no value" so that they may be disposed of, as indicated in the Board's documentation.

No Discussion
All Ayes
Motion carried.

OBSOLETE EQUIPMENT

Motion by Ms. Hurley, second by Mr. DelGiudice, to declare the attached list of private and parochial textbooks as surplus and of no value to the district so that they may be disposed of.

No Discussion
All Ayes
Motion carried.

OBSOLETE BOOKS

Motion by Ms. Hurley, second by Mr. DelGiudice, to adopt the following resolution:

**RESOLUTION – IDEA
SECTION 611 & 619**

Resolved, that the Board of Education authorize the Board President to sign contracts with the service providers who serve Seaford students under IDEA Section 611 & 619, as noted on the list provided to the Board, based upon the payment rates set by the State of NY Department of Education.

No Discussion
Michael Sapraticone - Aye
Richard DiBlasio - Aye
John DelGiudice - Aye
Brian Fagan - Aye
Linda Hurley - Aye
Motion Carried.

Motion by Ms. Hurley, second by Mr. DelGiudice, to adopt the following resolution:

**RESOLUTION - COUNTRY
CARPET**

Be it resolved, based upon a recommendation from the Superintendent, that the Board of Education authorize the total payment of \$44,575.38 to Country Carpet Distributors, broken out at \$16,707.40 for payment #3 (final) of Manor work, \$20,292.98 for payment #3 (final) of Harbor work, \$3,295.00 for payment #2 (final) High School work, and \$4,280.00 for payment #3 (final) for Middle School work, and requests the Board President's signature on the authorization for payment documents.

No Discussion

Michael Sapraicone - Aye
Richard DiBlasio - Aye
John DelGiudice - Aye
Brian Fagan - Aye
Linda Hurley - Aye

Motion Carried.

Comments, Questions and/or Concerns Raised by the Public included:

PUBLIC COMMENTS

- Request for a bus to take Model Congress students to and from New Rochelle
- Can parents donate for this
- Request for Reimbursement to parents for Lawrence trip
- Reason why parents were not permitted to take their children to Congress event in Lawrence in December
- Explanation of Model Congress
- Request for use of Seaford High School Auditorium for the Model Congress band showcase fundraiser
- Last year's band showcase in the Middle School gymnasium
- Use of High School Auditorium
- Nassau County Presidents' Council - UTS Scholarship
- Video of last year's band showcase
- Environmental issues – Child Nutrition – Milk and dairy products given to students should be free of bovine growth hormones
- New York State Regulations – Board of Education Responsibilities Section 200.2 – Students with Disabilities
- Notification by district to parents of availability of programs to students with disabilities residing within the district
- Special Education mailings
- Funding for special education classrooms
- Resource Room
- Maintenance of service provider logs
- IEP Compliance
- Parent Involvement Policy
- Revised Board of Education policies

Closing Remarks by the Board and Administration:

CLOSING REMARKS

- ◆ Parent University – Wednesday, February 11, 2009 in the Seaford HS Auditorium
- ◆ Nassau BOCES Referendum – Vote – Tuesday, February 10, 2009
- ◆ Effect of BOCES purchase of building on our District
- ◆ Band and Chorus Hawaii Trip
- ◆ Compliments to the student members of Model Congress

Mr. Sapricono asked for a motion to enter into Executive Session for the purpose of discussing contract negotiations.

At 9:45 p.m., a motion was made by Ms. Hurley, second by Mr. Fagan, to adjourn the Regular Meeting and enter into Executive Session for the purpose of discussing contract negotiations.

**ADJOURN REGULAR
MEETING**

No Discussion
All Ayes
Motion carried.

There being no further business, a motion was made by Ms. Hurley, second by Mr. DelGiudice, to adjourn Executive Session at 11:25 p.m.

**ADJOURN EXECUTIVE
SESSION**

No Discussion
All Ayes
Motion carried.

Respectfully submitted,

Carmen T. Ouellette
District Clerk

Linda Hurley,
Vice District Clerk